

MILLSTONE TOWNSHIP
OPEN SPACE AND FARMLAND PRESERVATION COUNCIL

Thursday, January 25, 2018

215 Millstone Road, Perrineville, NJ 08535

7:30 PM

CALL TO ORDER

READING OF ADEQUATE NOTICE

Let the minutes show that adequate notice of this meeting, as required by P. L. 1975, Chapter 231, has been provided by publication in The Asbury Park Press and The Times of Trenton, posted on the Township bulletin board and filed with the Township Clerk on January 26, 2017.

ROLL CALL

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____

REORGANIZATION

COUNCIL APPOINTMENTS: Resolution No. 18-18

OATHS OF OFFICE & CONFIDENTIALITY AGREEMENTS

ELECTION OF CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____

ELECTION OF VICE CHAIRPERSON:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____

DESIGNATION OF OFFICIAL NEWSPAPERS: ASBURY PARK PRESS AND THE TIMES OF TRENTON.

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____

ADOPTION OF A MONTHLY MEETING SCHEDULE:

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____	Mr. Blackwell _____	Ms. Butch _____
C/Grbelja _____	Mr. Marra _____	Ms. Morelli _____
Ms. Oxley _____	Ms. Rosenfeld _____	Ms. Scott _____

2018 SUBCOMMITTEE ASSIGNMENTS

PUBLIC COMMENTS

APPROVAL OF MINUTES: October 26, 2017

Motion _____ Second _____

Roll Call:

Mr. Asprocolas _____ Mr. Blackwell _____ Ms. Butch _____

C/Grbelja _____ Mr. Marra _____ Ms. Morelli _____

Ms. Scott _____

CORRESPONDENCE

- Monmouth County Municipal Open Space Grant #17-03: Grant awarded.

OLD BUSINESS

- Monmouth County Municipal Open Space Grant #12-04: Baird Homestead Project Update.
- Monmouth County Municipal Open Space Grant #14-12: Millstone Park Phase 1 Development.
- Municipal Open Space Stewardship
- Proposed Park Ordinance
- Municipal PIG Application
- Lichtman Management and Use Agreement
- Goals and Budget for 2018
- 2017 Accomplishments
- Insurance Coverage

NEW BUSINESS

- Farmland Preservation Closing: Hom Farm, Windsor Road

EVENTS

- Annual New Jersey Land Conservation Rally: March 2, 2018

COMMITTEE REPORTS

Finance
Fundraising
Grant Writing
Legislative Awareness
OSFP Inventory, Stewardship & Management
Planning Board and Board of Adjustment Review
Public Relations, Publications & Education

MOVE TO CLOSED SESSION

MEETING ADJOURNMENT